




## MEMORANDUM

**Agenda Item No. 11(B)4**

TO: Honorable Chairperson Barbara Carey-Shuler, Ed.D. DATE: April 13, 2004  
and Members Board of County Commissioners

FROM: George M. Burgess  
County Manager 

SUBJECT: CTAC Resolution 2-04  
supporting the continuance  
of the Special  
Transportation Services  
(STS) Oversight Task  
Force and requesting the  
BCC appoint a CTAC  
member to this Committee

For informational purposes only, please find attached Resolution No. 2-04 passed by the Citizens' Transportation Advisory Committee (CTAC) on January 28, 2004 supporting the continuance of the Special Transportation Services (STS) Oversight Task Force and requesting that one member from CTAC be appointed and three members from the Committee on Disability Issues (CODI) be appointed, instead of all four members being appointed from CODI.

 2/20/04  
Surface Transportation Manager

## CTAC RESOLUTION #12-03

### **RESOLUTION CONTINUING TO REQUEST THE BOARD OF COUNTY COMMISSIONERS (BCC) TO RESTORE A PERMANENT CTAC VOTING SEAT ON THE MIAMI-DADE EXPRESSWAY AUTHORITY (MDX) BOARD**

WHEREAS, the Board of County Commissioners and the Metropolitan Planning Organization (MPO) have established the Citizens Transportation Advisory Committee (CTAC) to advise it on transportation related matters, and

WHEREAS, this Resolution is to reaffirm CTAC's original Resolution 19-02 passed by October 2002 to have its voting seat restored on MDX's Board, and

WHEREAS, this action to restore CTAC's voting seat take place during the next MDX appointment period, and

WHEREAS, CTAC is a citizens' group that should be represented on the MDX Board to represent Miami-Dade County's citizens' opinions, needs, and views, and

WHEREAS, the MDX is a state-sanctioned, locally administered, independent transportation agency responsible for five major expressway facilities in Miami-Dade County, and

WHEREAS, the BCC has the ability to appoint six seats to the MDX Board, and

WHEREAS, CTAC initially had one permanent voting seat on the MDX Board when the Authority was formed.

NOW, THEREFORE, BE IT RESOLVED BY THE CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC):

**SECTION 1:** Resolution continuing to request the Board of County Commissioners (BCC) to restore a permanent CTAC voting seat on the Miami-Dade Expressway Authority (MDX) Board.

The foregoing resolution was offered by Mac Glasgow, who moved its adoption. The motion was seconded by Lee Swerdlin, and upon being put to a vote, the vote was as follows:

Rolando Acosta	- Aye	Carline Paul	- Aye
Jose J. de Almagro	- Aye	Emma Pringle	- Aye
Joseph M. Corradino	- Aye	Ramon Ramos	- Abstain
Carlos Diaz Padron	- Aye	Robert Ruiz	- Absent
Willie Duckworth	- Aye	Paul Schwiep	- Aye
Daniel Fils-Aime	- Aye	Leonard Simkovitz	- Absent
Maurice Gan	- Aye	Rafael Suarez	- Absent
Mac Glasgow	- Aye	Bernard Superstein	- Excused
Mike Hatcher	- Aye	Lee Swerdlin	- Aye
Peggy Hollander	- Aye	Alfredo D. Vega	- Absent
Ramon Irigoyen	- Aye	Norman Wartman	- Aye
James Marshall	- Absent	John Westbrook	- Absent

Christopher Morton  
Mario Nuevo

- Aye  
- Excused

Naomi Wright  
Andrea Young

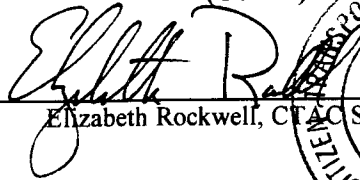
- Aye  
- Aye

**Chairperson Frank Hernandez - Aye**

The Chairperson thereupon declared the resolution duly passed and approved this 30th day of July 2003.

**CITIZENS TRANSPORTATION ADVISORY COMMITTEE  
(CTAC)**

By



Elizabeth Rockwell, CTAC Secretariat

